

NOTICE OF PUBLIC MEETING
STATE BOARD OF EDUCATION

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the State Board of Education and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

Pursuant to A.R.S. §38-431.02 (H), the Board may discuss and take action concerning any matter listed on the agenda.

Pursuant to A.R.S. §38-431.03 (A), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on this agenda or to review records exempt by law from public inspection.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Betty Flaming, (602) 542-5057. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED this _____ day of October 2005.

State Board of Education

By _____
Vince Yanez
Executive Director
(602) 542-5057

REVISED AGENDA

STATE BOARD OF EDUCATION
Monday, October 24, 2005
9:00 AM
Cochise Community College
901 North Colombo Avenue, Building 300
Sierra Vista, Arizona

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	PERSON RESPONSIBLE
PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE	Dr. Diethelm
ROLL CALL	Ms. Flaming
1. APPROVAL OF MINUTES	Dr. Diethelm
A. September 26, 2005	
2. BUSINESS REPORTS	
A. President's Report	Dr. Diethelm
B. Superintendent's Report	Mr. Horne
C. Board Member Reports	
D. Director's Report, Including Discussion and Possible Legal Action	Mr. Yanez
1. Update on Performance Based Compensation System Task Force	
2. Other Items as Necessary	
3. SPECIAL PRESENTATION: WELCOME AND RECOGNITION OF OUTSTANDING TEACHERS	Ms. Berry
4. CONSENT ITEMS	
A. Consideration to Approve Contract Abstracts	Ms. Wallace
B. Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Approve Certification for the Following Individuals:	Mr. Yanez
1. Michael Coleman , Case # C-2004-196 R	
2. Ann English , Case # C-2005-098 R	
3. Ann D. Hart , Case # C-2005-001 R	
4. David D. Nelson , Case # C-2004-193 R	
5. Eugene Nero , Case # C-2005-026 R	
6. Michele Williams, Case # C-2005-090 R	
7. Elyse Wolverton , Case # C-2004-130 R	

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- C. Consideration to Approve Proposals for Training Programs Relating to Full Structured English Immersion Endorsements Ms. Moreno
- 5. CALL TO THE PUBLIC
- 6. GENERAL SESSION
 - A. Presentation, Discussion and Consideration to Accept the Recommendations of the Professional Practices Advisory Committee and Deny Certification for the Following Individuals: Mr. Yanez
 - 1. DiAnne Grubaugh , Case # C-2003-074 R
 - 2. Brent Heisler, Case # C-2004-067 R
 - B. Presentation and Discussion Regarding Proposed Modifications to Board Rule: R7-2-307. The Board May Take Action to Schedule a Public Hearing on the Proposed Rules Ms. Liersch
Mr. Yanez
 - C. Presentation and Discussion Regarding Proposed Modifications to Board Rule: R7-2-308 and R7-2-612. The Board May Take Action to Schedule a Public Hearing on the Proposed Rules Ms. Liersch
Mr. Yanez
 - D. Presentation, Discussion and Consideration to Approve the Proposed List of Tests for the Identification of Gifted Students in Arizona Dr. Butterfield
Mr. Hipskind
 - E. Presentation and Discussion Regarding the Results of the 2005 National Assessment of Educational Progress (NAEP) Dr. Ziker
 - F. Presentation, Discussion and Consideration to Approve the Tutoring Program for Students from Underperforming and Failing Schools. Discussion Will Include a Status Report of the Related High School Tutoring Program Ms. Konitzer
 - G. Presentation, Discussion and Consideration to Determine Non-Compliance with the USFR for Failing to Correct Deficiencies and to Withhold State Funds Pursuant to A.R.S. §15-272(B) from the Gila Bend Unified School District No. 24 Mr. Sampson
 - H. Presentation, Discussion and Consideration of Proposed Modification to AZ LEARNS School Classification Formula Relating to Highly Performing and Excelling School Mr. Horne

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| I. | Consideration to Appoint an Additional Member to the
Nominating Committee Regarding Election of Board Officers | Dr. Diethelm |
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7. ADJOURN